

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075841

FILED
Apr 15, 2009
Secretary of State

Entity Name: 4EG, LLC

Current Principal Place of Business:

432 ESPAÑOLA WAY
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

432 ESPAÑOLA WAY
MIAMI BEACH, FL 33139 US

New Mailing Address:

9204 NE 10TH AVE.
MIAMI SHORES, FL 33138 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARGER LAW OFFICES, LLC
420 LINCOLN ROAD
SUITE 372
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REP, INC.
Address: 671 JENNIFER CRESCENT
City-St-Zip: BURLINGTON, ON L7N3B2 CA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANK SICOLI

CEO

04/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date